



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 24, 2006, the Board acting as the governing body of the Los Angeles County Waterworks District No. 21, Kagel Canyon, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on increase to the Los Angeles County Waterworks District No. 21, Kagel Canyon (5) water rate by \$5.22 per month to fund operation and maintenance costs; and approve amendments to District's rules and regulations; also find that the water rate increase is exempt from the provisions of the California Environmental Quality Act, as further described in the attached letter dated September 21, 2006, from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the governing body of the Los Angeles County Waterworks District No. 21, Kagel Canyon, closed the hearing and took the following actions:

1. Made a finding that the water rate increase is statutorily exempt from the California Environmental Quality Act;
2. Adopted the attached Resolution approving the proposed water rate increase for the Los Angeles County Waterworks District No. 21, Kagel Canyon;

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3. Adopted the attached amendments to the Los Angeles County Waterworks District's Rules and Regulations to reflect the above-referenced increase in the existing water rates; and
4. Instructed the Director of Public Works or his designee to review the above charges before January 1 of every year and make a recommendation to the Board to adjust these charges accordingly.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works